

COUNTY OF YORK

MEMORANDUM

DATE: January 5, 2001 (BOS Mtg. 1/16/01)
TO: York County Board of Supervisors
FROM: Daniel M. Stuck, County Administrator
SUBJECT: Approval of 2000 Minutes

Because Mr. Burgett was not Chairman in 2000, it is necessary, according to Section 15.2-1241 of the Code of Virginia (attached), to follow a different procedure to approve the last of the unapproved 2000 minutes and have them signed. This agenda contains the unapproved 2000 minutes from December 4, December 5, and December 19, the last meeting of the year.

The Code requires that the minutes be "read" at a regular meeting; and if approved, the current Chairman is directed by the Board to sign said minutes. Since staff provides the Board with written copies of the unapproved minutes in the agenda package for review prior to the meeting, it is considered that the minutes have been "read" by the Board members without actually having them read aloud at a regular meeting. The procedure that has been followed in the past, which I am recommending now, is as follows:

- Chairman Burgett will poll the Board members to determine that the minutes have been read by each Board member.
- Once it has been determined that all members have read the minutes, Chairman Burgett will ask that the record reflect that the minutes of the (list of meetings) were read and ask for a motion to approve them as submitted and direct the Chairman to sign them.
- A Board member will then move that "the minutes of the (list of meetings) be approved as submitted, and that the Chairman be directed to sign them."

After reviewing the attached unapproved minutes, please contact Ellen Simmons or me if you have any concerns or need for amendments so that they can be addressed prior to the Board meeting.

Simmons/3325